

**TRANSPORTATION COMMITTEE
MINUTES
JANUARY 14, 2011**

The regularly scheduled meeting of the Transportation Committee was rescheduled for 11:30 p.m., Friday, January 14, 2011 due to a snow and ice storm in the City of Atlanta.

The regularly scheduled meeting of the Transportation Committee was Convened at 11:44 a.m. on Friday, January 14, in Committee Room #2.

The Following Committee Members were Present

The Honorable C. T. Martin, Chair
The Honorable Felicia A. Moore
The Honorable Keisha Lance Bottoms
The Honorable Michael Julian Bond

The Following Committee Members were not Present

The Honorable H. Lamar Willis
The Honorable Carla Smith

Others in attendance were Peter Aman, COO; Louis Miller, Aviation General Manager; Anita Williams, Executive Management Analyst/Aviation; Duriya Farooqui, Deputy Chief Operating Officer; Katrina Taylor-Parks, Deputy Chief of Staff; Nursef Kedir, Public Works; Saul Schultz, Law Department; Theo Pace, Law Department; General Public, Members of the Press and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was Adopted without objection.

B. APPROVAL OF MINUTES

The Minutes for the Transportation Committee Meeting held on December 15, 2010 were approved without objection.

C. ELECTION OF VICE-CHAIR

Chairperson Martin opened the floor to the Committee for the nomination of the 2011 Transportation Committee Vice-Chair. The Chair informed the Committee that he had spoken with the 2010 Vice-Chair, Councilmember Keisha Lance Bottoms, and asked if she was still willing to serve as the Vice-Chair. Councilmember Bond nominated Councilmember Keisha Lance Bottoms, who accepted. Without objection, Councilmember Keisha Lance Bottoms was named Vice Chair of the Transportation Committee for 2011.

D. 2011 COMMITTEE GOALS AND OBJECTIVES

Chairperson Martin asked the Committee to review the 2010 completed and incomplete goals and objectives and to think about new goals and objectives for 2011. He stated that he would like to hear from each member of the Committee and to make arrangements to meet

CONSENT REPORT

E. ORDINANCES FOR FIRST READING

- 11-O-0010 (1) An Ordinance by Transportation Committee to make Carroll Street, S.E. between Boulevard, S.E. and Tennelle Street, S.E. a One-Way Street with traffic being directed Northbound, and to make Tennelle Street, S.E. between Carroll Street, S.E. and Savannah Street, S.E. a One-Way Street with traffic being directed Eastbound; and for other purposes.

TO BE REFERRED TO TRANSPORTATIN COMMITTEE

- 11-O-0011 (2) An Ordinance by Transportation Committee authorizing the Mayor or his designee to reclassify Jesse Hill, Jr. Drive, S.E., between Armstrong Street, S.E. and Gilmer Street, S.E. from a transportation and entry plaza for Grady Hospital to a local street; to prohibit parking on both sides of Jesse Hill, Jr. Drive, S.E. between Armstrong Street, S.E. and Gilmer Street, S.E.; to waive Section 138-84 of the City of Atlanta Code of Ordinances; and for other purposes.

TO BE REFERRED TO TRANSPORTATIN COMMITTEE

- 11-O-0012 (3) An Ordinance by Transportation Committee to amend the FY 2011 [Airport Renewal and Extension Fund (5502), the 2004 Airport PFC Bond Fund (5508), the Airport Passenger Facility Charge Fund (5505), and the 2004 Airport Revenue Bond Fund (5509)] Budgets by transferring to and from appropriations a total amount of \$2,534,059.00 for reimbursement of the Renewal and Extension Fund, a total amount of \$1,428,044.00 for reimbursement of the 2004 Airport PFC Bond Fund, a total amount of \$4,674,794.00 for reimbursement of the 2004 Airport Revenue Bond Fund; and for other purposes.

TO BE REFERRED TO TRANSPORTATIN COMMITTEE

- 11-O-0013 (4) An Ordinance by Transportation Committee to amend the FY 2011 [Airport Renewal and Extension Fund (5502), the Airport Passenger Facility Charge Fund (5505), the 2004 Airport PFC Bond Fund (5511), and the 2006 Airport CONRAC Bond Fund (5518)] Budgets by transferring to and from appropriations a total amount of \$16,998,173.00 for reimbursement of the Renewal and Extension Fund and a total amount of \$43,710.00 for reimbursement of the 2004 Airport PFC Bond Fund; and for other purposes.

TO BE REFERRED TO TRANSPORTATIN COMMITTEE

REGULAR REPORT

F. ORDINANCE FOR SECOND READING

- 11-O-0089 (1) An Ordinance by Councilmembers Michael Julian Bond, Cleta Winslow, Aaron Watson, H. Lamar Willis and Ivory Lee Young, Jr. to designate the intersection of Atlanta Student Boulevard, SW and Walnut Street, SW, Flipper Temple AME Square; to authorize the Department of Public Works, Office of Transportation to install street sign toppers at each corner of the intersection; to constitute a committee to study, evaluate and recommend an additional and appropriate honor for Flipper Temple AME Church; and for other purposes

TO BE REFERRED TO CITY UTILITIES COMMITTEE

G. RESOLUTIONS

- 11-R-0014 (1) A Resolution by Transportation Committee authorizing the Mayor, on behalf of the City of Atlanta, to enter into an Agreement or other appropriate document(s) with ATLECON Fuel Corporation for Project Management, Engineering and Construction of improvements to the City Owned Fuel Storage Facilities at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 11-R-0015 (2) A Resolution by Transportation Committee authorizing the Mayor to execute Amendment No. 22 to the Central Passenger Terminal Complex and Agreement Lease with Delta Air Lines, Inc. covering the addition of approximately 1,054 square feet of space on Concourse E to their premises and the permanent surrender to the City of Atlanta of approximately 5,937 square feet of space on Concourse E and approximately 200 square feet of ramp area on Concourse T; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 11-R-0016 (3) A Resolution by Transportation Committee establishing the Compensation Limit for Hartsfield Atlanta Construction Management Services under Contract No. FC-7217-00A, during the fifth year of the first five-year renewal term in a total not to exceed amount of \$2,825,000.00; to be paid from various accounts; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

REGULAR REPORT

G. RESOLUTIONS (CONT'D)

- 11-R-0017 (4) A Resolution by Transportation Committee establishing the Compensation Limit for Hartsfield-Jackson Construction Management, a Joint Venture, to provide Construction management Services under Contract No. FC-7217-00B, during the fifth year of the first five-year renewal term in a total not to exceed amount of \$4,900,000.00; all services will be charged to and paid from various accounts; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 11-R-0018 (5) A Resolution by Transportation Committee establishing the Compensation Limit for International Aviation Consultants, L.L.C. under Contract No. FC-7068-99; Program management Services, for the second year of the second five year renewal term of the contract, in an amount not to exceed \$15,965,000.00; to be paid from various accounts; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 11-R-0019 (6) A Resolution by Transportation Committee authorizing the Mayor to execute a Reimbursement Agreement with Atlanta Airlines Terminal Corporation for the Phase 4 – Terminal Cosmetics Upgrades Project, for a cost to the City not to exceed \$766,652.00 to be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 11-R-0020 (7) A Resolution by Transportation Committee authorizing the Mayor to execute a Reimbursement Agreement with Atlanta Airlines Terminal Corporation for the Skylight Replacement – Terminal and Concourses A and B Project, for a cost to the City not to exceed \$3,175,000.00, to be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 11-R-0021 (8) A Resolution by Transportation Committee increasing the Compensation Limit for Task Order No. 2 under Contract No. FC-6006007929-B; Architectural and Engineering Design Services, with Hartsfield-Jackson Aviation Design Collaborative, in an additional amount not to exceed \$180,000.00, to provide additional services to complete the design and provide contract administration for the Concourse C Passenger Elevator Project at Hartsfield-Jackson Atlanta International Airport. All services shall be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

REGULAR REPORT

G. RESOLUTIONS (CONT'D)

- 11-R-0022 (9) A Resolution by Transportation Committee authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-3007000037-A; Small Business Managing General Contractors, with Guthrie Ravin Construction, LLC, in a collective amount not to exceed \$1,330,422.00 to provide Terminal Sidewalks repairs and Improvements at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from the PTAE0 and FDOA Numbers listed; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 11-R-0023 (10) A Resolution by Transportation Committee authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-3007000037-B; Small Business Managing General Contractors Services, with Bioshpere International, Inc., in a collective amount not to exceed \$250,000.00, to install infrastructure that provides automatic dialing to Hartsfield-Jackson Atlanta International Airport's 911 Service. All services will be charged to and paid from the PTAE0 and FDOA numbers listed; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 11-R-0024 (11) A Resolution by Transportation Committee authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-3007000038-B; Managing General Contractors, with Bryson & Associates, JV, a Joint Venture, in a collective amount not to exceed \$460,221.00, to provide HVAC Upgrades to the Telecommunication Room at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from the PTAE0 and FDOA numbers listed; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

- 11-R-0025 (12) A Resolution by Transportation Committee authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-3007000038-B; Managing General Contractors, with Bryson & Associates, JV, a Joint Venture, in a collective amount not to exceed \$642,854.00, to provide Modifications and Upgrades to the T3 Telecommunication Room at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from the PTAE0 and FDOA numbers listed; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

REGULAR REPORT

G. RESOLUTIONS (CONT'D)

- 11-R-0026 (13) A Resolution by Transportation Committee authorizing the Aviation General Manager or his designee to issue Task Orders under Contract No. FC-3007000038-D; Managing General Contractors, with Turner-Davis Atlanta Airport, a Joint Venture, in a collective amount not to exceed \$4,570,421.00, to Renovate and Expand an Aircraft Rescue and Fire Fighting (ARFF) Facility at Hartsfield-Jackson Atlanta International Airport. All services will be charged to and paid from the PTAE0 and FDOA numbers listed; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS)

H. PAPERS HELD IN COMMITTEE

- 10-O-0467 (1) An Ordinance by Transportation Committee to amend Chapter 138 (Entitled "Street, Sidewalks and Other Public Places"), Article IV, Division 2, Sections 138-84 and 138-85 so as to amend the procedures to be followed for the installation of Traffic Calming Devices in the public right-of-way; and for other purposes. **(Held 3/31/10 for the sub-committee to meet and report back to the Committee.)**
- 10-O-1399 (2) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta; to create Code Section 22-206 titled "Off-Airport Parking Operators" on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring the fees the City assesses Off-Airport Parking Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department)**
- 10-O-1400 (3) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta, on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring and increasing the fees the City assesses the Airport's Commercial Ground Transportation Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department)**
- 10-R-1456 (4) A Resolution by Councilmembers Michael J. Bond, Ivory L. Young, Jr., Kwanza Hall, H. Lamar Willis, Aaron Watson, Cleta Winslow, Yolanda Adrean, Carla Smith, Natalyn Archibong, Keisha Lance Bottoms and Joyce Sheperd to create a Multi-Modal Transportation Commission to study and make recommendations for addressing the City of Atlanta's Transportation and Infrastructure needs; and for other purposes. **(Held 9/1/10 at the request of the author.)**

H. PAPERS HELD IN COMMITTEE (CONT'D)

- 10-O-1732 (5) An Ordinance by Councilmembers Michael J. Bond, Keisha Lance Bottoms, C. T. Martin, H. Lamar Willis, Cleta Winslow, Aaron Watson, Ivory L. Young, Jr., Yolanda Adrean and Joyce Sheperd authorizing the Mayor or his designee to install a traffic signal at the intersection of County Line Road, SW and Tell and Butner Roads; and for other purposes. **(Held 9/29/10 for further review.)**
- 10-O-2100 (6) An Ordinance by Councilmember Michael Julian Bond to create certain parking benefit districts within the City of Atlanta; to set aside 15% of all parking management revenues received from Contract No. FC-4877, Parking Management Services, for the purpose of implementing streetscape improvements and traffic mitigation measures within current and future Parking Enforcement Zones; and for other purposes. **(Held 12/1/10 at the request of the author.)**
- 10-O-2102 (7) An Ordinance by Councilmember Michael Julian Bond to amend Chapter 150, Article IV, Division 3, Section 150-132 of the City of Atlanta Code of Ordinances to provide that residents of Primary Parking Meter Zones created pursuant to the provisions of Subsections 150-132(a) through 150-132(d) may petition the Commissioner of the Department of Public Works to provide for a petitioning process for the creation of Sub-zones within previously established Primary Parking Meter Zones; and for other purposes. **(Held 12/1/10 at the request of the author.)**

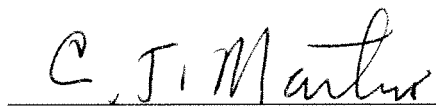
ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 12:29pm.

Respectfully Submitted:


Wasonna H.-Griffin, Legislative Assistant


Larry Stokes, Research & Policy Analyst


The Honorable C. T. Martin, Chair
Transportation Committee